



**SHUKRA**  
PHARMACEUTICALS LTD.

Date: October 28, 2024

TO,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

This is for your information and records.

Thanking you,  
Yours sincerely,

For, SHUKRA PHARMACEUTICALS LIMITED

  
Reg. No.:  
019079  
Bhuvaniben Patel  
Director  
DIN: 08316893

**CIN : L24231GJ1993PLC019079**

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bungalow Road, Bodakdev, Ahmedabad-380 054.  
Factory Add. : 795, Rakanpur, Sola-Santej Road, Ta. Kalol, Dist. Gandhinagar-382721, Gujarat, India, Ph. : 02764-286317

# Ravi Kapoor & Associates

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th September, 2024**
2. ISIN : **INE551C01028**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **SHUKRA PHARMACEUTICALS LIMITED**
5. Registered Office Address : **3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad, Gujarat, India, 380003**
6. Correspondence Address : **3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad, Gujarat, India, 380003**
7. Telephone & Fax No.: **Tel : 079 - 48000430**
8. E - mail Address: **info@shukrapharmaceuticals.com**

9. Names of the stock exchanges where the company's shares are listed

Stock Exchange	No. of sha.	% of Cap.
BSE Limited	43787944	100

10. Issued Capital :

Stock Exchange	No. of sha.	% of Cap.
BSE Limited	43787944	100.00

11. Listed Capital (Exchange - wise)

Stock Exchange	No. of sha.	% of Cap.
BSE Limited	43787944	100.00

12. Held in dematerialised form in CDSL :

No. of sha.	% of Cap.
32524826	74.28

13. Held in dematerialised form in NSDL

No. of sha.	% of Cap.
11175785	25.52

14. Physical :

No. of sha.	% of Cap.
87333	0.20

15. Total no. of shares : (12+13+14)

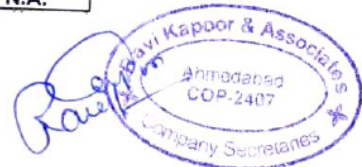
No. of sha.	% of Cap.
43787944	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

**N.A.**

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.



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18. Register of members is updated : (Yes/ No) :

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?

N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil		Nil N.A.
Pending for more than 21 days	Nil		Nil N.A.

22. Name, Telephone & Fax No. of the compliance officer of the Company

Ms. Arpita Kabra  
Company Secretary & Compliance  
Officer  
Tel : 079 - 48000430

23. Name, Address, Tel. & Fax No., Regn. No. of the auditor

Mr. Ravi Kapoor  
Ravi Kapoor & Associates  
4th Floor, Shaival Plaza  
Ellisbridge,  
Ahmedabad - 380 006  
Tel : 079 -26420336  
COP No.2407

24. Appointment of common agency for share registry work

Purva Sharegistry (India) Pvt. Ltd.  
9 Shiv Shakti Industrial Estate,  
J R Boricha Marg. OPP.  
Lodha Excelus, Lower Parel  
(East), Mumbai - 400 011

Date : October 28, 2024  
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

RAVI KAPOOR  
COP - 2407, FCS - 2587  
UDIN: F002587F001790923

